

RETI Stakeholder Steering Committee

Agenda

Wednesday, May 21, 2008, 1:30 AM – 4:30 PM
California Energy Commission, Hearing Room B
1516 Ninth Street, Sacramento CA 95814

1. Review and approve minutes of 4/16/08 meeting.
2. Use of Web-Ex/conference call for SSC and PSG meetings.
3. SSC members as spokespeople for RETI.
4. Adoption of revised Phase 1A Final Report.
Resolution proposed by Robert Jenkins, Kevin Dasso and Steven Kelly
5. CEC Planning Alternative Corridors for Transmission (PACT) process and Facet Decision Systems decision support tool. (Joint presentation by Linda Spiegel, PACT project leader, and Facet Decision Systems). Questions and discussion of possible use of PACT/Facet in Phase 1-2 work and Environmental Work Group.
6. Phase 1B work:
 - ☐ Electricity price forecast for use in determining Time of Day energy and capacity value of renewable output. (Black & Veatch)
 - ☐ Treatment of assumption uncertainties: report of Uncertainty team.
 - ☐ SSC resolution on no-development zones proposed by Environmental Work Group (EWG). (Carl Zichella)
7. Selection of SSC member to chair next PSG meeting.
8. Next SSC meeting: June 18 at CPUC, San Francisco.